

TOWN OF BARNES SPECIAL TOWN BOARD MEETING

Tuesday – Jan. 23, 2024
6:30 PM in the Barnes Town Hall

Join Zoom Meeting

<https://us06web.zoom.us/j/82507640141?pwd=9rXxEyEa6HXnWIVxI9eC8Qd7YJfHzU.1>

Meeting ID: 825 0764 0141

AGENDA

- 1) Call the **Special Town Board Meeting** to Order, do Roll Call to establish a Quorum & Verification of Public Notice
 - 2) Motion to approve the Agenda
Closed Session: As the governing body for the Town of Barnes, the Town Board will go into a closed session pursuant to the following: Discussions of employee issue's/evaluation and possible legal actions.
 - a) Wis. Stat § 19.85(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
 - b) Wis. Stat § 19.85(f) "considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations."
 - 3) *Motion to go into closed session.*
 - 4) *Motion to return to Open Session for discussion and possible action from Closed Session*
 - 5) Adjourn the Special Town Board meeting
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- 6) Call the **Monthly Town Board Meeting** to order. Roll call to establish a quorum and verification of public notice.
 - 7) Pledge of allegiance to the flag
 - 8) Motion to approve the agenda and the minutes of the 12/19/2023 Monthly Board Meeting and the 12/29/23 Special Board Meeting and to dispense with the reading of those minutes
 - 9) Public Comment Session
 - 10) Clerk Correspondence-
 - 11) Guest speaker-Mark Abeles-Allison from Bayfield County to make a presentation about the proposed USDOT RAISE grant the county is applying for on Hwy N from 27 to A.
 - 12) Consider Rezone application for Sarah Carlson/Laura Waterhouse, 3295 Bony Lake Rd.
 - 13) Consider Land/Use permit application for Andre and Jodi Drinkwine, 3723 Schiess Rd.
 - 14) Adoption of Resolution 24-01 Budget Amendment to the 2023 Annual Budget.
 - 15) Discuss and possible action on the sale of town owned property in Potowatami behind campground-60 acres.

16) Approval – December vouchers

17) Treasurer's Report

18) TOB Department Head Reports:

A.) Highway Department –

Monthly Transit Site Report-Jeff Hong

Monthly Roads Report-Jeff Jordheim

1. Discussion/Action on purchase of hot water pressure washer.
2. Discussion/Action on signing of contract to place order for equipment for plow truck
3. Standard Operating Procedure: Highway/BES. Discussion/Action
4. Fuel Reporting/Allocation to different departments/Reimbursement
5. Overtime for part time seasonal help pay.
6. Discussion/Action to use the Motor-grader-wheeled back hoe for trade and not auction item.

B.) Fire Department – Monthly BES Report – Brock Frierhood

1. Request to place notice for bids for QRV

C.) Ambulance Department – Monthly BES Report – Brett Frierhood

1. Appoint/approve Les Luder to the position of Ambulance Training Officer
2. Approve job description for Assistant Ambulance Director

19) Review Timeline

20) Adjourn

*******DISCUSSION AND ACTION MAY OCCUR ON ANY OF THE ABOVE AGENDA ITEMS*******

The Town Board reserves the right to solicit information only from Town Staff or Committee members present, without opening the floor to discussion.

Submitted by: Lisa Meyer, Clerk-Treasurer Ph.: 715-795-2782 Email: clerk@townofbarneswi.gov Fax: 715-795-2784